2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109274

Entity Name: EBK AIRCRAFT, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5510 W. LASALLE ST. 5510 W. LASALLE ST. SUITE 210 SUITE 210

TAMPA, FL 33607 TAMPA. FL 33607 US

Current Mailing Address: New Mailing Address:

5510 W. LASALLE ST. SUITE 210 TAMPA, FL 33607

FEI Number: 59-3634280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIPPERS, EUGENE B 5510 W. LASALLE ST. SUITE 210 TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KNIPPERS, EUGENE B Address: 5510 W. LASALLE ST., STE. 210

City-St-Zip: TAMPA, FL 33607

Title: VPS

Name: ALLRED, BRIAN M

Address: 5510 W LASALLE STREET, SUITE 210

City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN M. ALLRED VP 04/15/2011